

BOARD MINUTES
HISTORIC SITES BOARD
January 21, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:38PM
- **Members Present:**
Paul Johnson
Charles Muse
Jim Royle
Carmen Lucas
Peggy Lacy
- **Staff Present:**
Glenn Russell
Donna Beddow
Gail Wright
- **Excused Absences:**
Steve Estrada
Margie Warner
- **Other General Information**
None

B. Conflict of Interest Declaration

None

C. Approval of 11/18/2002 and 12/16/2002 Board Minutes

Charles Muse moved that the 11/18/2002 minutes be approved.
2nd by Peggy Lacy;
Motion carried 4-0; Paul Johnson abstained;
No meeting was held 12/16/2002

D. Reports

- CHRIS Meeting 1/15/2003 was attended by Gail Wright (California Historical Resources Information Systems). CHRIS is a State Office of Historic Preservation (SOHP) program to digitize maps, records and reports of archaeological and historical resources for use by organizations such as the County of San Diego.
- ? Hidden Meadows: Glenn Russell reported that Indian Burials would be preserved; the developer would be required to post a \$200,000 bond to the County of San Diego to ensure that the easement would be established and preserved. Carmen Lucas brought up the question: "who protects open space easements?" (once they are approved by the County of San Diego). The county should have a plan to check on OSE's. Glenn Russell suggested that perhaps the board might take up the issue of how the county can enforce protection of OSE's. It was suggested that (in the case of Hidden Meadows) the Luiseno could be made a 3rd party to the dedication of the OSE; or how about the developer "giving" the OSE to the Luiseno in return for a tax write-off? There has been a precedent in Vista where less than one acre OSE was deeded to the Luiseno for the cost of \$1.00/year. Charles Muse recommended that the staff present a report to the board on how to approach archaeological site preservation in open space easements. It was mentioned that lawyer Mark Machado has previously set up pre-excavation agreements.

E. Announcements

- ? Florence Shipek, a renowned San Diego anthropologist, passed away January 9, 2003.
- ? Staff has invited Leann Carmichael to present a report on General Plan 2020 for the HSB to review and comment in March or April
- ? Jim Royle – EIR for the Waterfront is out and a copy available

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

- ? Eric Grant, Jamul Community Planning Group; Discussed the County of San Diego's 2020 General Plan. He would like to ensure that archaeological sites would be included in the plan. Staff stated that archaeological sites would be addressed in the Conservation Element of the General Plan, and that is being developed now.

B. Presentations

- ? Dennis Gallegos of Gallegos & Associates presented details of the Otay Mesa Management Plan for Cultural Resources. This plan is the first known in San Diego County where an entire region is researched and planned for cultural resources preservation rather than on a site-by-site, or parcel basis.
- ? Lynne Christenson, Historian, County of San Diego, discussed the status of the following County of San Diego historic properties:

1. Rancho Penasquitos Canyon – the planter in the courtyard was dug up to replace existing plantings when an original fountain was found.
2. Whaley House – Old Town. Save our Heritage Organization (SOHO) manages the house; a condition assessment has been prepared.
3. Rancho Guajome Adobe in Vista
4. Heritage Park in Old Town
5. Warner's Ranch – a grant for \$300,000 was received for restoration; \$150,000 additional funds are needed to complete the process.
6. Camp Lockett – no additional information at this time

ITEM 3 – GOALS FOR 2003

Postponed until the February 18, 2003 meeting

ITEM 4 – DISCUSSION OF HISTORIC SITES NAMING POLICY

Postponed until the February 18, 2003 meeting to give board members a chance to read the proposed policy.

ACTION ITEMS

ITEM 5 – ELECTION OF OFFICERS FOR THE 2003 TERM

The positions of Chairman, Vice-Chairman and Secretary were up for reelection for 2003.

Motion was made by Peggy Lacy to reappoint Jim Royle, Chairman and Charles Muse, Vice Chairman, for a second term of office.

2nd by Carmen Lucas

Motion carried 5-0.

Secretarial duties will continue to be carried out by staff.

ITEM 6 – SAN DIEGO ARCHAEOLOGICAL CENTER

A letter from the San Diego Archaeological Center in San Pasqual Valley was received requesting: a *Letter of Support for Project Archaeology at the San Diego Archaeological Center*. The letter was copied to all Board members at the meeting for review.

A motion by Peggy Lacy was made for the Board to prepare a letter of support.

2nd by Paul Johnson.

Motion carried 5-0

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on February 18, 2003

1. Historic Site Board Goals for 2003
2. Cindy Stankowski, San Diego Archaeological Center
3. Staff recommendations for preserving OSE's - Staff
4. Certified Local Government (CLG) Annual Report – Staff
5. Historic Site Naming Policy
6. Waterfront EIR comments

ADJOURNMENT

A motion to adjourn was made by _____.

2nd by _____; motion carried.

Meeting adjourned at 8:30 PM.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

January 21, 2003

Vice Chairman, Charles Muse

January 21, 2003
